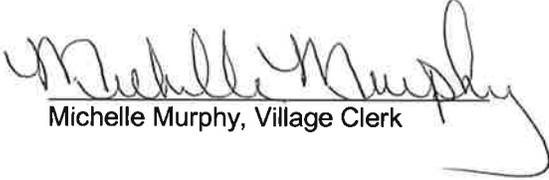


AFFIDAVIT

Michelle Murphy, being duly sworn on oath deposes and certifies that this is a true, correct and official copy of the Village of Marshall Resolution 2015-01, a resolution authorizing the purchase of the property known as 834 W. Main Street, Marshall and persons authorized to execute purchase of said property.


Michelle Murphy, Village Clerk

Subscribed and sworn to me this 15th day of April, 2015.


Lindsey Reno, Notary Public, State of Wisconsin
Commission expires: 10/27/18



**VILLAGE OF MARSHALL
RESOLUTION 2015-01**

A RESOLUTION AUTHORIZING THE PURCHASE OF THE PROPERTY KNOWN AS 834 W MAIN STREET, MARSHALL AND PERSONS AUTHORIZED TO EXECUTE PURCHASE OF SAID PROPERTY.

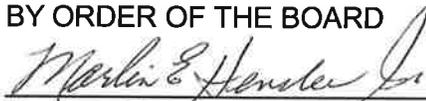
WHEREBY IT IS RESOLVED that the Village of Marshall, Dane County, Wisconsin authorizes the purchase of the property known as 834 W Main Street from Roger Merrick and Garth Merrick as Personal Representatives of the Estate of Lee W. Merrick, Deceased for future development purposes. The purchase shall be made at the price as agreed upon in the offer to purchase.

NOW THEREFORE BE IT RESOLVED that the funding of said purchase will be taken from the Village's General Fund Balance.

BE IT FURTHER RESOLVED that on behalf of the Village of Marshall, Marlin E. Hensler Jr., Village President or Susan Peck, Village Administrator, are hereby authorized to sign and execute any and all documents regarding said purchase of the property.

This resolution is hereby duly adopted and authorized by the governing body for the Village of Marshall at an open legal meeting held on the 25th day of March 2015.

BY ORDER OF THE BOARD



Marlin E. Hensler Jr., Village President

Attest: 

Sue Peck, Village Administrator